

**CITY COUNCIL
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING MINUTES
JUNE 5, 2018**

1. CALL TO ORDER

Mayor Man called the City Council Regular Meeting to order at 7:37 p.m. in the Council Chambers located at 5938 Kauffman Avenue, Temple City.

2. ROLL CALL

PRESENT: Councilmember – Chavez, Sternquist, Fish, Man

ABSENT: Councilmember – Yu

ALSO PRESENT: City Manager Cook, City Attorney Vail, Community Development Director Forbes, City Clerk Kuo

Mayor Pro Tem Fish made a motion to excuse Councilmember Yu. Seconded by Councilmember Chavez.

3. INVOCATION

Pastor Jim Walden with First Baptist Church located at 6019 Baldwin Avenue provided the invocation.

4. PLEDGE OF ALLEGIANCE

Scout Troop 174 led the pledge of allegiance.

5. CEREMONIAL MATTERS – PRESENTATIONS

A. PET OF THE MONTH

Cindy Rigney and Chris Saccente, San Gabriel Valley Humane Society, introduced the featured two kittens for the month. Those interested in adopting the kittens can call the San Gabriel Valley Humane Society at (626) 286-1159.

B. INTRODUCTION OF TEMPLE CITY SISTER CITY ASSOCIATION ADULT AMBASSADORS

City Council recognized the adult ambassadors traveling to City's Australian Sister City, Hawkesbury (Nanette Fish, Mitzi Franco, Donna Georgino, Dawn Tarin, Nancy Terry, and Steve Terry).

6. PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA

Josh Torres, Southern California Edison Government Relations representative, introduced his replacement.

7. CONSENT CALENDAR

Councilmember Sternquist pulled Consent Calendar Item 7E for additional discussion.

E. APPROVAL OF THIRD AMENDMENT TO AGREEMENT WITH SOUTHLAND TRANSIT, INC. FOR DIAL-A-RIDE TRANSPORTATION SERVICES

The City is in the first year of a possible two-year extension with Southland Transit, Inc. to provide Dial-A-Ride transportation services. Extending the existing contract for one year will allow staff time to explore new programs and options for the City's transportation programs.

Councilmember Sternquist requested that City Council discuss the possibility of shortening the agreement with Southland Transit from 1 year to 6 months with an option to extend the agreement from month to month thereafter.

Councilmember Chavez made a motion directing staff to return with a revised Amendment extending the term of the Agreement to six month, with a month to month option after the six months up to a maximum of one year. Recommendation 2 and 3 (i.e., a plan on how a Request for Proposals (RFP) will be structured integrating Dial-A-Ride and on-demand local public transportation for residents and development and issuing a Request for Proposal for DAR and other transportation programs in January 2019). Seconded by Mayor Pro Tem Fish and carried by the following votes:

AYES: Councilmember – Chavez, Fish, Man, Sternquist
NOES: Councilmember – None
ABSTAIN: Councilmember – None
ABSENT: Councilmember – Yu

Councilmember Chavez made a motion to approve the remainder Consent Calendar items. Seconded by Mayor Pro Tem Fish and carried by the following votes:

AYES: Councilmember – Chavez, Fish, Man, Sternquist
NOES: Councilmember – None
ABSTAIN: Councilmember – None
ABSENT: Councilmember – Yu

A. APPROVAL OF MINUTES

The City Council is requested to review and approve:

1. Minutes of the City Council Special Meeting of May 15, 2018;
2. Minutes of the City Council Regular Meeting of May 15, 2018;
3. Minutes of the City Council Special Meeting of May 29, 2018; and
4. Minutes of the City Council Special Meeting of May 30, 2018.

Action: Approved.

B. PLANNING COMMISSION ACTIONS

The City Council is requested to review the actions of Regular Planning Commission Meeting of May 8, 2018.

Action: Received and filed.

C. PARKS AND RECREATION COMMISSION ACTIONS

The City Council is requested to review the actions of Regular Parks and Recreation Commission Meeting of May 16, 2018.

Action: Received and filed.

D. TRANSPORTATION AND PUBLIC SAFETY COMMISSION ACTIONS

The City Council is requested to review the actions of Regular Transportation and Public Safety Commission Meeting of May 9, 2018.

Action: Received and filed.

F. FIRST AMENDMENT TO THE CONSULTANT SERVICES AGREEMENT WITH WILLDAN ENGINEERING TO PROVIDE HOUSING CONSULTANT SERVICES FOR THE CITY'S HOME IMPROVEMENT PROGRAM

A first amendment is needed to extend the existing consultant services agreement for Willdan Engineering to provide consultant services for the City's Home Improvement Program for Fiscal Year 2018-19.

Action:

1. Reviewed and approved the First Amendment to the consultant services agreement with Willdan Engineering to provide housing consultant services for Fiscal Year (FY) 2018-19, which shall not exceed 20 percent of the City's home improvement program's expenditures and shall not

exceed \$60,000; and

2. Authorized the City Manager to execute the First Amendment with Willdan for FY 2018-19.

G. ACCEPTANCE OF PROJECT COMPLETION FOR TEMPLE CITY BOULEVARD HIGHWAY SAFETY IMPROVEMENT PROJECT (CIP NO. P15-06)

The Temple City Boulevard project included street resurfacing and various safety enhancements such as replacement of traffic signs and signals. The project was completed on schedule and within the approved budget.

Action:

1. Accepted project completion for the Temple City Boulevard Highway Safety Improvement Project (HSIPL-5365(010)), Capital Improvement Project (CIP) No. P 15-06, as performed by All American Asphalt, with a final contract amount of \$1,079,332.34; and
2. Authorized the City Manager to file a Notice of Completion with the County of Los Angeles Registrar-Recorder and release the retention payment 35 days thereafter.

H. ADOPTION OF RESOLUTION NO. 18-5331 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2017-18

The City Council is requested to adopt Resolution No. 18-5331 authorizing the payment of bills.

Action: Adopted Resolution No. 18-5331.

- 8. PUBLIC HEARING – None**
- 9. UNFINISHED BUSINESS – None**
- 10. NEW BUSINESS – None**
- 11. COMMUNICATIONS – None**
- 12. UPDATE FROM CITY MANAGER**

Announced upcoming concert series in the park and that City's Measure VP is on the ballot for the voters to consider tonight.

13. UPDATE FROM CITY ATTORNEY

Gave a brief overview of Proposition 69, Transportation Taxes and Fees Lockbox and Appropriations Limit Exempt Amendment (i.e., requires that revenue from the diesel sales tax and Transportation Improvement Fee (TIF) be dedicated for transportation-related purposes).

14. COUNCIL REPORTS REGARDING AD HOC OR STANDING COMMITTEE MEETINGS

A. SCHOOL DISTRICT/CITY STANDING COMMITTEE

(Councilmember Chavez and Mayor Pro Tem Fish) – Formed 1/3/2012

No report.

B. LAS TUNAS DOWNTOWN REVITALIZATION STANDING COMMITTEE

(Councilmember Chavez and Councilmember Yu) – Formed 2/18/2014

No report.

C. FUTURE DEVELOPMENT OF CITY PROPERTIES STANDING COMMITTEE

(Councilmember Yu and Mayor Man) – Formed 2/18/2014

No report.

D. AUDIT STANDING COMMITTEE

(Councilmember Chavez and Councilmember Yu) – Formed 7/15/2014

No report.

E. FACILITIES, PUBLIC WORKS, AND INFRASTRUCTURE STANDING COMMITTEE

(Councilmember Yu and Mayor Man) – Formed 4/4/2017

No report.

F. PUBLIC ARTS COMMISSION AD HOC COMMITTEE

(Councilmember Chavez and Mayor Man) – Formed 8/2/2016

No report.

G. LIBRARY CONSTRUCTION AD HOC COMMITTEE

(Mayor Pro Tem Fish and Councilmember Sternquist) – Formed 4/4/2017

No report.

- H. BUDGET AD HOC COMMITTEE
(Mayor Man and Mayor Pro Tem Fish) – Formed 4/17/2018

No report.

- I. CITY COMMISSIONER RECRUITMENT APPOINTMENT AD HOC COMMITTEE
(Councilmember Chavez and Councilmember Yu) – Formed 5/1/2018

Councilmember Chavez reported that the ad hoc committee has concluded with the interviews of the commissioner applicants and will be providing City Council with their recommendation at the next meeting.

15. COUNCIL ITEMS SEPARATE FROM THE CITY MANAGER'S REGULAR AGENDA

- A. COUNCILMEMBER YU – Absent.

- B. COUNCILMEMBER STERNQUIST

Made comments regarding Senate Bill 1 and encouraged the public to learn more about the bill which may be on the November ballot.

- C. COUNCILMEMBER CHAVEZ

Wished the Sister Cities Association Adult Ambassadors a safe trip and commented on the Youth Committee's last meeting.

- D. MAYOR PRO TEM FISH

Commented on the concerts in the park series, the Sister Cities Association Australian Student Exchange Program, invited the public to attend the Council's monthly morning meeting with the Sheriffs, and coyotes in the community.

- E. MAYOR MAN

Commented on his next Facebook live broadcast, the City Budget Study Session last week, the Youth Committee's last meeting, and potentially establishing a sister city relationship with Taiwan through the Taiwan Benevolent Association.

16. REIMBURSEMENT OF EXPENSES TO CITY OFFICIALS FOR CONDUCT OF CITY BUSINESS AND FOR CITY PAYMENT OF CONFERENCE EXPENDITURES

- A. [MAYOR PRO TEM FISH](#)

Reimbursement for meals at South California Association of Government

Regional Conference and General Assembly at Indian Wells: May 3-4, 2018.

17. ADDITIONAL PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA

Jerry Jambazian, Temple City business owner, commented on a list of sister cities in California available on the State of California webpage.

18. ADJOURNMENT

The City Council adjourned the meeting at 8:26 p.m.

William Man, Mayor

ATTEST:

Peggy Kuo, City Clerk